

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

Agenda is subject to Change  
Foundation Meeting Date July 8, 2009 8:30 a.m.  
Conference Room Two  
Delaware Department of Agriculture  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

**FOUNDATION MEETING:**

**I. Preservation Districts**

**A. Progress Report**

**B. Expansion Eligibility & Final Approval:**

- 1. K-09-04-006-3 Tuthill District (Masten Addition)**
- 2. K-09-04-006-4 Tuthill District (Masten Addition)**
- 3. S-09-06-063A Stevenson Farm Expansion of the Prime Hook District**
- 4. S-09-05-035G Deer Run Farms Expansion of the Jeff Wheatley District**

**II. Secretary of Agriculture's Veto**

**III. Opportunity for Public Comments**

**IV. Minutes**

**V. Financial Highlights**

**VI. Executive Session**

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

**VII. Approval of Kent County and Sussex County Selections for PDR 14**

**VIII. Other Business**

- 1. Discuss Scheduling Delaware Community Foundation**

**IX. Adjournment**